

MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 28, 2014 at 4:00 p.m.

Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF April 23, 2014 BOARD MEETING MINUTES:** Motion to Approve
- IV. **FINANCIAL REPORTS:** April 2014: Motion to approve
- V. **Approval of the Annual Report in connection with the levy and collection of assessments within the Pasadena Tourism Business Improvement District for FY 2014-2015 and filing of the Annual Report with the City Clerk of the City of Pasadena:** Motion to Approve
- VI. **DIRECTORS REPORTS**
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Marketing & Communications: Jeanne O'Grady
 - Civic Auditorium: Rick Barr
- VII. **CHIEF EXECUTIVE OFFICER REPORT:** Michael Ross
 - Budget Presentation- June 9, 2014
 - Annual Employee Reviews
 - Historic Exhibit Hall Update
- VIII. **RBOC REPORT:** Dennis Murphy
- IX. **PUBLIC COMMENT/ANNOUNCEMENTS**
- X. **ADJOURNMENT:** Next meeting: Wednesday, June 25, 2014 at 4:00 p.m.



James McDermott, Chairman, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 23th day of May, 2014 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.



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